



## **Burlington Oldtimers' Slo-Pitch League Annual General Meeting Minutes**

*Wednesday, October 26, 2016, The Black Bull Pub, 7:00 p.m.*

*Board Members Present: Jim Hindley, Mike Maycock, Scot Cameron, Glen Baxby, Steve Rowsell, Ron Evinou*

*A total of 44 League Members were present: Quorum was met.*

### **1. Acceptance of minutes of previous AGM, Oct 22, 2015**

- a. Jim Hindley presented a motion to accept, seconded by Robert Grenier. Unanimously passed.

### **2. 2017 Board of Directors election**

- a. 12 members were nominated for the 2017 Board of Directors
  - John Andersen
  - Glen Baxby
  - Steve Bourke
  - Scot Cameron
  - Carl Camilleri
  - Steve Dostal
  - Ron Evinou
  - Jim Hindley
  - Mike Maycock
  - Steve Rowsell
  - Scott Sinclair
  - Mike Starr
- b. Peter Winstanley and Tom Perris presided over the election process and ballot count. The 9 Board members elected for the 2017 season were confirmed:
  - John Andersen
  - Glen Baxby
  - Steve Bourke
  - Scot Cameron
  - Steve Dostal
  - Ron Evinou
  - Jim Hindley
  - Steve Rowsell
  - Scott Sinclair



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### **3. Financial Report (unaudited - Appendix 1)**

- a. Presented by League Treasurer Steve Rowsell
- b. Historical Cash Position was presented: 2016 saw an operating profit of \$3,828.17 and a year-end surplus was \$32,238.59. attributed to a delay in presenting the 2014
- c. The Balance Sheet and Income Statement for the year end September 30, 2016 was presented for all to review.

4. Jim Hindley reviewed the rationale for maintaining a cash reserve

### **5. Appointment of Auditors**

Jim Hindley presented a motion to accept Deeth & Co. to perform 2017 review, seconded by Steve Rowsell. Unanimously passed.

### **6. Charity**

Jim Hindley shared the final charity contribution to the Burlington Food Bank, Partnership West - \$8,311.00

### **7. By Law Proposal #1**

The Burlington Oldtimers SloPitch League is a draft league with an intention to maximize player movement between teams from season to season. No mechanism (save for draft limitations set by the elected Board of Directors), formal or informal, shall be permitted to cause or prevent a particular player being on the same team as any other player or player. Exception: on a one-time basis, a reasonable request to play with a family member, if approved by the elected Board of Directors, will be enforced.

**This Proposal was passed by a majority**

### **8. By Law Proposal #2**

Returning members from the previous season, provided their registration has been accepted by the elected Board of Directors and their registration payment has been made by the communicated deadline, will receive first priority for placement in the annual player draft. Players returning from previous seasons or new to the Burlington Oldtimers SloPitch League will be eligible for the draft based on approval of their registration by the Board of Directors and payment of their registration fee subject to the available positions in each annual draft as determined by the elected Board of Directors

**This Proposal was passed by a majority**

### **9. Prize Draws**

The free 2017 membership was won by Jeff Palmer

### **10. Looking ahead at 2017**

Presented by Jim Hindley

Provided an update on the City of Burlington's plans for Sherwood Forest Park – Sherwood A diamond work is planned for 2017.



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Player registration was strong in 2016– registration exceeded 240 during the season. Building on these number remains a priority. Reiterated the need for the BOSL membership to get involved in joining the board, becoming captains, supporting our charities and recruiting new members.

### **11. Motion to Adjourn**

Jim Hindley presented a motion to adjourn which seconded by Mike Gibbs. Motion carried unanimously.



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